

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, April 15, 2019, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Raymond L. Bryant, Chairman
William B. Cain
Tony M. Conwell
Michael W. Ferguson

Chairman Bryant called the meeting to order.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Agenda, as submitted. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Consent Agenda. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #9, in the amount of, \$28.02 and Journal Voucher #10, in the amount of \$1,030.87 and Fund #002 – Budget Amendment Resolution #19-30, in the amount of \$30,051.50, all of which are incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for April 15, 2019, in the amount of,
\$608,727.11

Approval of General Fund, in the amount of \$134,899.41

Approval of Special Projects, in the amount of \$473,827.70

In Re: Adjournment

There being no further business to discuss, Mr. Ferguson moved, seconded by Mr. Conwell, to adjourn the meeting. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

Raymond L. Bryant, Chairman
Greenville County Water and Sewer Authority